

City of Joliet

City Council Meeting Meeting Agenda

Tuesday, January 3, 2023

6:30 PM

City Hall, Council Chambers

Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

INVOCATION:

Father Chris Groh, St. Mary Magdalene / St. Bernard's Catholic Church, 127 S. Briggs Street, Joliet

PLEDGE TO THE FLAG:

ROLL CALL:

MAYOR:

APPROVAL OF AGENDA:

CITIZENS TO BE HEARD ON AGENDA ITEMS:

This section is for anyone wanting to speak regarding agenda items and are allowed a maximum of 4 minutes. It is not a question and answer period and staff, and the City Council do not generally respond to public comments. The City Clerk has a copy of the public speaking procedures; please note, speakers who engage in conduct injurious to the harmony of the Council shall be called to order by the Presiding Officer and may forfeit the opportunity to speak.

APPOINTMENTS:

COUNCIL COMMITTEE REPORTS:

Public Service

CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - December 19, 2022 Council Meeting - December 20, 2022

Attachments: Pre-Council Meeting Minutes - December 19, 2022.pdf Council Meeting Minutes - December 20, 2022.pdf Approver Report			
CDBG Subrecipient Agreement with Holsten Human Capital 629-2 Development, NFP up to \$88,000.00 for Public Services	<u>22</u>		
Attachments: Signed HHCD PY 2022 AGREEMENT			
Approver Report			
CDBG Subrecipient Agreement with Easterseals, Joliet Region, NFP up to \$57,000.00.	<u>22</u>		
Attachments: Easterseals Signed contract (002)			
Approver Report			
CDBG Subrecipient Agreement with Catholic Charities, Diocese of Joliet, NFP up to \$185,000.00	<u>22</u>		
Attachments: Signed CDBG Subrecipient Agreement (002)			
Approver Report			
CDBG Subrecipient Agreement with Latino Economic Development Association, NFP up to \$75,000.00	<u>22</u>		
Attachments: Signed LEDA PY2022 Agreement - Clean			
Approver Report			
Award of Contract for the 2023 Motor Fuel Purchase to Sunoco LLC in the amount of \$1,559,725.00	<u>22</u>		
Attachments: Approver Report			
Award of Contract for the Repair to the No. 4 Sludge Storage Tanks at the Eastside Wastewater Treatment Plant to Cady Inc. in the amount of \$156,900.00	<u>22</u>		
Attachments: Approver Report			
Award of Contract for the Purchase of Replacement Parts for the No. 1 and No. 3 Primary Tanks at the Eastside Wastewater Treatment Plant to Evoqua Water Technologies LLC in the amount of \$122,220.68	<u>22</u>		
Attachments: Approver Report			

Purchase of Anti-Icing / Deicing fluids for the 2022 - 2023 Snow Removal Season to SNI Solutions Inc. in the amount of \$165,000.00 and to Siacalco LTD in the amount of \$26,000.00	636-22
Attachments: Approver Report	
Change Order No. 2 for the 2021 Roadways Resurfacing Contract A - MFT Sect. No. 21-00540-00-RS to Austin Tyler Construction Inc. in the amount of (\$56,405.65), and Pay Request No. 4 and Final in the amount of \$202,153.88	637-22
Attachments: Approver Report	
Change Order No. 2 for the 2021 Roadways Resurfacing Contract B - MFT Sect. No. 21-00541-00-RS to P.T. Ferro Construction Co. in the amount of (\$9,044.93) and Pay Request No. 7 and Final in the amount of \$77,000.00	<u>638-22</u>
Attachments: Approver Report	
Change Order No. 1 for the 2022 Electric Maintenance Assistance Contract to Van-Mack Electric Inc. in the amount of \$15,400.26 and Payment Request No. 1 in the amount of \$15,400.26	639-22
Attachments: Approver Report	
Change Order No. 1 for the 2022 Biosolids Disposal Contract to New Era Spreading Inc. in the amount of \$372,077.17	640-22
Attachments: Approver Report	
Change Order No. 1 for the 2022 Utilities Electrical Maintenance Service Agreement to Elliott Electric Inc. in the amount of \$89,769.09	<u>641-22</u>
Attachments: Approver Report	
Approve Payment for Emergency Repairs to the No. 2 Digester at the Eastside Wastewater Treatment Plant to Dahme Mechanical Industries Inc. in the amount of \$48,708.00	642-22
Attachments: Approver Report	

Attachments: Approver Report

LICENSES AND PERMIT APPLICATIONS:

PUBLIC HEARINGS:

All evidence and testimony will be presented under oath. The petitioner will be allowed to present first. After the petitioner is completed, interested parties will be allowed to present evidence and/or cross examine the petitioner. As this hearing is legislative in nature and not administrative, an interested party shall be defined as someone who either owns property within 600 feet of the proposed development site, or a member or official representative of an affected governmental body; the remainder of those who wish to be heard shall be classified as public speakers. Interested parties will present second. Once the interested parties have completed, public speakers will be heard. These individuals are public speakers, so the applicable public speaking rules shall be in effect: Speakers should try to address all comments to the council as a whole and not to any individual member, repetitive comments are discouraged, total comment time for any one person is 4 minutes, no speaker shall engage in a debate or make direct threats or personal attacks or be uncivil or abusive, disruptive behavior by the members of the public will not be tolerated, and the presiding officer may limit irrelevant, immaterial, or inappropriate comments or statements.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

Ordinance Amending Chapter 12, Section 13 of the Code of 644-22
Ordinances on Ambulance Service and Fees

Attachments: Ordinance - Ambulance

Approver Report

Ordinance Amending the Foreign Fire Insurance Board 645-22

Attachments: Ordinance

Approver Report

RESOLUTIONS:

Resolution Adopting an Amendment 2 (two) CDBG Agreement: 647-22

Senior Services

Attachments: Resolution Adopting Amendment 2

Amendment 2 CDBG
Approver Report

Resolution Authorizing the Sale of a Police Dog to Sergeant Bruce 648-22

Trevillian

Attachments: Resolution

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<u>EH</u>

Approver Report

Resolution Adopting an Amendment to CDBG Agreement; 649-22

Salvation Army, NFP

Attachments: Resolution Adopting Amendment 1

Amendment 1
Approver Report

Resolution Adopting an Amendment to CDBG-CV Agreement; 650-22

Will-Grundy Medical Center

Attachments: WGMC Amendment 1

Amendment 1 to be signed

Approver Report

Resolution Authorizing a CDBG-CV Subrecipient Agreement with 651-22 Holsten Human Capital Development, NFP (HHCD) for COVID-19 Response for the purposes of Holistic Health Resource Program.

Attachments: HHCD CDBG-CV Reso

City of Joliet Covid 19 Response Funding Request Letter 2022

653-22

CV Signed HHCD HHR Agreement 01.2023 07.2023

Approver Report

Resolution Authorizing a CDBG-CV Subrecipient Agreement with 652-22

Will-Grundy Medical Clinic, NFP

Attachments: CDBG-CV WGMC EMERGENCYhotel

Emergency Shelter
WGMC CRR Letter
Approver Report

Resolution approving Amendment No. 1 to the Intergovernmental Agreement with the State of Illinois Department of Transportation for the Construction and Construction Engineering for the Caton Farm Road and Essington Road Intersection Improvements Project

- MFT Sect. No. 11-00446-00-CH

Attachments: Resolution

BLR 05311-1

11-00446-00-CH Location Map

Approver Report

CITY MANAGER:

NEW BUSINESS (Not for Final Action or Recommendation):

PUBLIC COMMENTS:

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MAYOR AND COUNCIL COMMENTS:

CLOSED SESSION to discuss the following subjects:

PERSONNEL: The appointment, employment, compensation, discipline, performance or dismissal of specific City employees (5 ILCS 5/120/2(c)(1)).

COLLECTIVE BARGAINING: Collective negotiating matters and salary schedules for one or more classes of City employees (5 ILCS 5/120/2(c)(2)).

LAND ACQUISITION or CONVEYANCE: The purchase or lease of real property for the use of the City, including whether a particular parcel should be acquired, or the setting of a price for the sale or lease of property owned by the City (5ILCS 5/120/2(c)(5,6)).

PENDING or THREATENED LITIGATION: A pending legal action against, affecting or on behalf of the City or a similar legal action that is probable or imminent (5 ILCS 5/120/2(c)(11)).

ADJOURNMENT:

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Christa M. Desiderio, City Clerk, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780. Live, online streaming of Regular City Council and Pre-Council meetings is now available at www.joliet.gov. Videos and agenda packets can be accessed by clicking on the Meetings & Agendas link at the center of the home page for "Joliet City Council E-Agenda & Streaming Video." The new page includes archived footage and interactive agendas available for the public to view at their convenience.